



Maryland E-Innovation Initiative Fund (MEIF) Authority
Thursday, December 3, 2020
1:00 p.m. – 4:00 p.m.

Call-In Number:
(US) 1-316-536-0499 PIN: 865 136 975#

AGENDA

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Review and Approval of Previous Open Meeting Minutes
 - October 29, 2020
4. MEIF Updates
 - FY 2020 MEIF Annual Reports
 - FY 2021 Budget
5. University of Maryland College Park – Elizabeth Iribe Chair for Innovation in the Department of Computer Science – Vote on Request to Modify Research Endowment Plan
6. New Business
7. Audience Discussion

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B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review and Approval of Previous Closed Meeting Minutes
 - August 26, 2020
2. Review of Submitted Applications
 - Bowie State – Endowed Chair of Cybersecurity
 - Goucher College – Endowed Professorship in Integrative Data Analytics
 - University of Maryland College Park – Brendan Iribre Professorships

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session
2. Date of Next MEIF Authority Meeting
3. Adjournment